PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, February 13, 2014 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present:

Chairman Tom Lund

Bill Clancy, Susan Hyland, Paula Laundrie

Excused:

Carole Andrews, Craig Huxford, Helen Smits, JoAnn Graschberger, John Van

Dyck

Also

Present:

Jeremy Kral, Executive Director

Nancy Fennema, Director of Community Programs

Roberta Morschauser, Hospital & Nursing Home Administrator

Tim Schmitt, Finance Manager

There was no quorum present for this meeting. No action was taken on any item.

Respectfully Submitted,

Kara Navin

Recording Secretary